Samuel Carr Phone: 401-624-6355 Chairman Town of Tiverton, Rhode Island HARBOR AND COASTAL WATERS MANAGEMENT COMMISSION 343 Highland Road **DATE:** February 17, 2005 In accordance with the open Meeting Law, section 42-46-6, notice is hereby given that the HARBOR & COASTAL WATERS MANAGEMENT COMMISSION will hold a meeting on Thursday, March 3, 2005 at the

Judson Street office.

## AGENDA:

A) MINUTES OF THE MEETING HELD ON: February 3, 2005

- **B) APPEALS/COMPLAINTS** 
  - **C) CONSTRUCTION REPORTS**
  - D) CORRESPONDENCE
  - **E) OLD BUSINESS**
  - F) NEW BUSINESS
  - **G) HARBOR MASTER REPORT**

TIVERTON HARBOR & COASTAL WATERS MANAGEMENT COMMISSION

**TIVERTON TOWN HALL** 

343 Highland Road

Tiverton, RI. 02878

Minutes of the TH&CWMC Monthly Meeting, February 3, 2005

Meeting came to order, Chairman Sam Carr presiding, at 1940 hrs.

Members present: Sam Carr Chairman, Ed Noll Vice Chairman, David Stewart, John Perkins, Prewit Wehle, Joe Costa, John McEwing Secretary, Phil LaPointe Harbor Master.

Minutes: Mr. Carr made a motion to accept the meeting minutes from the January 13, 2005 meeting. Mr. Noll seconded the motion. The motion was carried unanimously.

**APPEALS & COMPLAINTS:** 

None

**CONSTRUCTION REPORTS:** 

None

**CORRESPONDENCE:** 

In

None

#### Out

Mr. Carr sent a letter to CRMC in reference to:

- Withdraw of letter dated October 18, 2004, and
- Asking for clarification to parking on west and east of Riverside Drive.

### **OLD BUSINESS:**

Mr. Wehle made a motion that the TH&CWMC, voice no objection to the plans that have been offered by the Tiverton Yacht Club, given that the waterfront activity, e.g. mooring & slips and parking ratio's as prescribed in the Tiverton Harbor Management Plan, remain the same, as previous to the fire of 2003. Mr. Carr would write the letter to CRMC and send certified return receipt required. Mr. Costa seconded the motion. The motion was carried unanimously.

There is now \$1.1M available for the Stone Bridge reconstruction in part thanks to Congressman Kennedy. The estimated cost to reconstruct Stone Bridge is \$2.1M. Chairman Carr will be assisting Tiverton's grant writer as needed for a FEMA grant of \$1M. TH&CWMC will be searching for grants from state and federal sources for enhancement to Stone Bridge, e.g. adding a fishing pier over the rocks at the end of the abutment, town dock for transient boats, parking, etc. Mr. Noll made a motion to continue this process. Mr. Stewart seconded the motion. The motion was carried unanimously.

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### **NEW BUSINESS:**

Mr. McEwing suggested that Chairman Carr contact Richard Danner to see if he wants to belong to the TH&CWMC. He also pointed out that there are only seven (7) active members who attend TH&CWMC meeting regularly. Could Chairman Carr solicit Town Council to recommend two (2) new members for approval. Mr. Carr agreed to call Mr. Danner and to work on recruiting two (2) new members.

Mr. Carr will check with the Town Administrator to check on parking restrictions along Riverside Drive.

Mr. Noll has volunteered his time to the state to give classes for state licensing on boating. The classes will set up for the middle of March.

### HARBOR MASTERS REPORT:

Mr. LaPointe, Tiverton Harbor Master, reported to the TH&CWMC that the Patrol Boat is doing well sitting on her trailer covered.

If you would like these minutes to come via e-mail in the future or you would prefer the US Post, please let me know at the next TH&CWMC meeting.